Date: 16th July, 2026.

To,

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001.

Subject: Submission of 18th Annual General Meeting Notice for financial year 2025-26:

Ref: Disclosures under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"):

BSE Scrip ID: POBS: Scrip Code: 543352

In continuation of outcome filed on 13th July, 2026, intimating that the 18th Annual General Meeting ("AGM") of the Company will be held on Friday the **7th August, 2026** at **4.00 p.m.** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** and pursuant to Reg.34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit of Notice of 18th Annual General Meeting for your records.

It is further brought to your notice that the Annual Report 2025-26 along with Notice of 18th Annual General Meeting will be sent to you all the shareholders through email at their registered email ids.

The Annual Report containing the Notice is also uploaded on www.platinumone.in

We request you to kindly take the above on record.

Thanking You,

Yours Sincerely,

For PlatinumOne Business Services Limited

AMEY NARENDRA SAXENA
Digitally signed by AMEY NARENDRA SAXENA
Date: 2026.07.16 19:56:31 +05'30'

Amey Saxena

Managing Director

DIN No.02194001.

Notice of 18th Annual General Meeting

Notice is hereby given that the **18th Annual General Meeting** of the Company **PlatinumOne Business Services Limited** will be held on **Friday, 07th August, 2026 at 4.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESSES

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Reports of the Board of Directors' and Auditors' thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March 2026, and the Directors' Report and the Auditors' Report thereon be and are hereby received, approved and adopted".

2. To declare dividend on equity shares for the financial year ended 31st March, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** dividend at the rate of Rs. 4/- (Rupees Four only) per equity share of ₹ 10/- (Rupees Ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company."

3. To appoint Mr. Amey Saxena (DIN: 02194001), who retires by rotation and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Mr. Amey Saxena (DIN: 02194001), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESSES

4. Regularisation of Additional Director Ms. Jayalakshmi Jairam (DIN: 00642085) as the Non-Executive Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to Section 149, 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Ms. Jayalakshmi Jairam (DIN: 00642085), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) of the Company with effect from 1st March, 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting and who is eligible for appointment, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, wherever applicable, proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years commencing from 1st March, 2026 up to 28th February, 2031.

   RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised severally to do all such acts, deeds, things including filing of forms with the Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the above mentioned resolution."

5. Re-appointment of Mr. Amey Saxena (DIN: 02194001) as the Managing Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), consent of members of the Company be and is hereby accorded to re-appoint Mr. Amey Saxena (DIN No.: 02194001) as Managing Director of the Company for a further period of 5 years commencing from 1st August, 2026 to 31st July, 2031, on the terms and conditions, including remuneration, as described below:

A. Period of Appointment:

Mr. Amey Saxena has been appointed as a Managing Director for a period of 5 years with effect from 1st August, 2026 up to 31st July, 2031.

B. Basic Remuneration:

Mr. Amey Saxena will be paid the remuneration of Rs.2,43,650/- (Rupees Two Lacs Forty-Three Thousand Six Hundred Fifty Only) per month or as may be decided by the Board from time to time.

Minimum Remuneration: In case in any financial year during the currency of the tenure of the Managing Director, the Company has no profits or the profits are inadequate, the Company shall, subject to the approval of the Central Government, wherever required, if any, and the provisions of Sections 197, 198 and 203 read with and subject to the conditions and limits specified in the Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) pay to the Managing Director basic remuneration, perquisites and allowances as specified above.

RESOLVED FURTHER THAT Board of Directors of the Company, be and are hereby severally authorized to sign and submit all the necessary documents, forms and returns, to execute and enter all the necessary agreements and arrangements, to take all the necessary steps and action, for and on behalf of the Company, in the matter of re appointment of Mr. Amey Saxena as Managing Director of the Company and to give effect to above resolution."

6. Re-appointment of Mr. Ratul Lahiri (DIN: 02197443) as the Executive Director of the Company and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 197, 198 and 203 read with provisions of Schedule V and other applicable provisions, if any, of the Companies Act 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modifications or re-enactment(s) thereof, pursuant to provisions of Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to re-appoint Mr. Ratul Lahiri (DIN: 02197443), as Executive Director of the Company for a period of 5 (Five) years starting from 1st August, 2026 to 31st July, 2031, upon following terms and conditions:

A. Period of Appointment:

Mr. Ratul Lahiri has been appointed as an Executive Director for a period of 5 years with effect from 1st August, 2026 up to 31st July, 2031.

B. Basic Remuneration:

Mr. Ratul Lahiri will be paid the remuneration of Rs.1,46,300/- (Rupees One Lac Forty-Six Thousand Three Hundred Only) per month or as may be decided by the Board from time to time.

Minimum Remuneration: In case in any financial year during the currency of the tenure of the Executive Director, the Company has no profits or the profits are inadequate, the Company shall, subject to the approval of the Central Government, wherever required, if any, and the provisions of Sections 197, 198 and 203 read with and subject to the conditions and limits specified in the Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) pay to the Executive Director basic remuneration, perquisites and allowances as specified above.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to sign and submit all the necessary documents, forms and returns, to execute and enter all the necessary agreements and arrangements, to take all the necessary steps and action, for and on behalf of the Company, in the matter of re-appointment of Mr. Ratul Lahiri as Executive Director of the Company and to give effect to above resolution."

7. Revision in the remuneration of Mrs. Shilpa Saxena, Chief Strategy Officer of the Company and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** in pursuance with the provisions of Section 188(1)(f) of the Companies Act, 2013, read with Rule 15 of the Companies (Meeting of Board and its powers) Rules, 2014 and any other applicable provisions, including any statutory modifications thereto for the time being in force, the consent of the members of the Company be and is hereby accorded for revision in remuneration of Mrs. Shilpa Saxena, Chief Strategy Officer at an annual remuneration of Rs.50,97,500/- (Rupees Fifty Lacs Ninety Seven Thousand Five Hundred Only) per annum with effect from 1st June, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to sign and submit all the necessary documents and papers, to enter and execute all the necessary arrangements and agreements, to take all the necessary steps and actions, for and on behalf of the Company, to give effect to above resolution."

By Order of the Board of Directors
PlatinumOne Business Services Limited

Sd/-
CS Rita Gupta
Company Secretary & Compliance Officer
M. No. A24066

Date:13th July, 2026
Place: Thane

Registered Office:
Office A2 & A3, 7 Floor,
Ashar IT Park, Road No.16Z,
Wagle Industrial Estate,
Thane – 400 604,
Maharashtra, India

NOTES:

1. Pursuant to the General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated 3rd October, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.platinumone.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 04th August, 2026 at 9.00 a.m.(IST) and ends on Thursday, 06th August, 2026 at 5.00 p.m.(IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 31st July, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 31st July, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Step 1: How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   i. Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   ii. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   iv. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanam.u@dsmcs.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email **to company.secretary@platinumone.in**

    1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (**company.secretary@platinumone.in**). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

2. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER :-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (**company.secretary@platinumone.in**). The same will be replied by the company suitably.
6. Members who wish to express their views or ask questions during the Annual General Meeting may register themselves as speakers by sending their request from their registered e-mail address to the Company's e-mail ID at (**company.secretary@platinumone.in**) on or before Thursday, 06th August, 2026, mentioning their name, DP ID and Client ID/Folio Number, PAN, mobile number and e-mail address.
7. Only those Members who have registered themselves as speakers within the stipulated time shall be allowed to express their views or ask questions during the AGM, subject to the availability of time. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM to ensure the smooth conduct of the meeting.
8. Members are encouraged to submit their questions in advance along with their speaker registration. The Company shall endeavour to respond to such queries suitably during the AGM. Queries not answered during the meeting due to time constraints shall be responded to appropriately by the Company, wherever considered necessary.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 4: Regularization of Additional Director, Ms. Jayalakshmi Jairam (DIN: 00642085) as Non-Executive Independent Director of the Company.

The Board of Directors, at its Meeting held on 27th May, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Jayalakshmi Jairam as an Additional Director (Non-Executive Independent Director) of the Company with effect from 1st March, 2026, pursuant to Section 161(1) of the Companies Act, 2013, subject to approval of the Members.

In terms of Section 161(1) of the Act, Ms. Jayalakshmi Jairam holds office only up to the date of this Annual General Meeting and is eligible for appointment as an Independent Director.

Ms. Jayalakshmi Jairam is an entrepreneur and a senior management professional with over 27 years of corporate experience in finance, treasury, strategic planning, manufacturing management, and business operations. She held leadership positions across diverse sectors including API manufacturing, specialty chemicals manufacturing, and textiles.

The Board of Directors is of the view that the appointment of Ms. Jayalakshmi Jairam in the Company is desirable and would be beneficial for the Company.

None of the Directors, Key Managerial Personnel, or their relatives, except Ms. Jayalakshmi Jairam, are in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the passing of the Ordinary Resolution as set out in Item No. 4 of the accompanying notice for approval of the members.

The disclosure pursuant to Secretarial Standard-2 (SS-2) issued by Institute of Company Secretaries of India: As per Annexure-1

Item No.5: Re-appointment of Mr. Amey Saxena (DIN: 02194001) as Managing Director of the Company:

The previous terms of appointment of Mr. Amey Saxena as the Managing Director of the Company expired on 31st July, 2026. Considering his significant contribution towards the growth and success of the Company during his tenure and based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on 27th May, 2026, approved the re-appointment of Mr. Amey Saxena as the Managing Director of the Company for a further period of Five (5) years commencing from 1st August 2026 to 31st July, 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The terms and conditions of his re-appointment, including remuneration, are in accordance with the provisions of Sections 196, 197, 203, and Schedule V of the Companies Act, 2013, and other applicable provisions thereof.

Mr. Saxena has been associated with the Company since its inception and has played a key leadership role in steering the Company's business strategy, expansion, and profitability. The Board considers that his continued association would be beneficial to the Company and therefore recommends the resolution for approval of the members.

Mr. Amey Saxena is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. He is not related to any other Directors or Key Managerial Personnel of the Company, except he is related to Mrs. Shilpa Saxena, Chief Strategy Officer – Senior Managerial Personnel.

None of the Directors, Key Managerial Personnel, or their relatives, except Mr. Amey Saxena, are in any way concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the passing of the Ordinary Resolution as set out in Item No. 5 of the accompanying notice for approval of the members.

The disclosure pursuant to Secretarial Standard-2 (SS-2) issued by Institute of Company Secretaries of India: As per Annexure-1

The disclosure pursuant to Schedule V of the Companies Act, 2013 are set out below: As per Annexure-2

Item No.6: Re-appointment of Mr. Ratul Lahiri (DIN: 02197443) as Executive Director of the Company:

The members are informed that the previous term of appointment of Mr. Ratul Lahiri as Executive Director of the Company expired on 31st July, 2026. Considering his significant contribution towards the growth and success of the Company during his tenure and based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors, at its meeting held on 27th May, 2026, approved the re-appointment of Mr. Ratul Lahiri as Executive Director of the Company for a further period of Five (5) years commencing from 1st August 2026 to 31st July, 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

It is proposed to re-appoint Mr. Ratul Lahiri as Executive Director of the Company for a further period of Five (5) year, commencing from 1st August 2026 to 31st July, 2031 on such terms and conditions as set out in the draft resolution and the explanatory statement annexed thereto.

Mr. Lahiri has been associated with the Company since inception and has contributed significantly to its growth and operations. The Board considers that the re-appointment of Mr. Lahiri will be in the best interests of the Company, given his experience, leadership, and deep understanding of the Company's business.

Except Mr. Ratul Lahiri, none of the Directors, Key Managerial Personnel, or their relatives are in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the passing of the resolution set out in Item No. 6 of the Notice as an Ordinary Resolution.

The disclosure pursuant to Secretarial Standard-2 (SS-2) issued by Institute of Company Secretaries of India: As per Annexure-1

The disclosure pursuant to Schedule V of the Companies Act, 2013 are set out below: As per Annexure-2

Item No. 7: Revision in Remuneration of Mrs. Shilpa Saxena, Chief Strategy Officer of the Company:

Pursuant to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015 and Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is required to obtain consent of the Board and approval of the members by way of resolution for Related Party Transactions.

The Board of Directors of the Company, at its meeting held on 27th May, 2026, approved an increase in the salary of Mrs. Shilpa Saxena, Chief Strategy Officer of the Company, with effect from 1st June, 2026.

Mrs. Shilpa Saxena has been associated with the Company since inception of the Company and has made significant contributions towards the formulation and implementation of the Company's strategic initiatives, business growth, and long-term planning. Considering her qualifications, experience, and performance, the Board considers the proposed increase in her remuneration to be commensurate with the industry standards and the responsibilities entrusted to her.

It is pertinent to note that Mrs. Shilpa Saxena is a relative of Mr. Amey Saxena, Managing Director of the Company, within the meaning of Section 2(77) of the Companies Act, 2013. Accordingly, the proposed revision in remuneration requires the approval of the shareholders under the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as it constitutes a Related Party Transaction.

The details of the revised remuneration are as under:

- Current remuneration: Rs. 46,34,056/- per annum
- Proposed remuneration: Rs. Rs.50,97,500/- per annum
- Effective from: 1st June, 2026

The Audit Committee and the Board of Directors have reviewed and approved the proposal, considering that the revised remuneration is fair and reasonable and in the best interest of the Company.

The Board of Directors of the Company recommends the Ordinary Resolution as set out in Item No. 7 in the accompanying Notice for approval of Related Party Transactions by the Members of the Company.

Except Mr. Amey Saxena and Mrs. Shilpa Saxena, none of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

The above statement is to considered and construed as disclosures as per the provisions of Section 102 of the Companies Act, 2013.

By Order of the Board of Directors
PlatinumOne Business Services Limited

Sd/-
CS Rita Gupta
Company Secretary & Compliance Officer
Date: 13th July, 2026
Place: Thane

Registered Office:
Ashar IT Park, 7th Floor, B Wing,
Road No.16Z, Wagle Industrial Estate,
Thane – 400 604, Maharashtra, India.

Annexure – 1

Director's Name	Ms. Jayalakshmi Jairam	Mr. Amey Saxena	Mr. Ratul Lahiri
Date of Birth	21st June, 1975	20th May, 1973	14th February, 1978
Nationality	Indian	Indian	Indian
Qualification	PGDBM in Finance (2008) Bachelor of Engineering (Electronics -1996)	Bachelor of Engineering from University of Bombay, Post Graduate Diploma in Computer Aided Management from Indian Institute of Management, Calcutta	B.A, from Rabindra Bharati University, Calcutta. PGDM from Amity Business School
Expertise in specific functional areas	Ms. Jayalakshmi Jairam is an entrepreneur and a senior management professional with over 27 years of corporate experience in finance, treasury, strategic planning, manufacturing management, and business operations. She held leadership positions across diverse sectors including API manufacturing, specialty chemicals manufacturing, and textiles.	He is responsible for the overall operations of the Company. He is also an IRDA Certified Broker and having Balanced Scorecard Professional, also is Certified Executive Coach	He is responsible for the Business Development of the Company. He has an expertise in businesses spread across BPO, Insurance Broking and Sales Training and Consulting
Terms and conditions of Appointment	She shall continue to act as Non-Executive Independent Director of the Company.	He shall continue as Managing Director of the Company upon re-appointment	He shall continue as Executive Director of the Company upon re-appointment
Remuneration last drawn (including sitting fees, if any) (FY 2025-26)	Nil	Rs.2,21,500/- (Rupees Two Lacs Twenty One Thousand Five Hundred Only) per month	Rs.1,33,000/- (Rupees One Lac Thirty Three Thousand Only) per month
Remuneration proposed to be paid	N.A.	Rs.2,43,650/- (Rupees Two Lacs Forty-Three Thousand Six Hundred Fifty Only) per month	Rs.1,46,300/- (Rupees One Lac Forty Six Thousand Three Hundred Only) per month
First Appointment on the Board	1st March, 2026	30th July, 2020	25th May, 2020
Name of entities in which the person holds directorship	1. Riocare India Private Limited	1. PlatinumOne Business Services Limited 2. Purpleribbon Healthcare Services Private Limited 3. PlatinumOne Insurance Broking Private Limited	1. Assist360 Technology Solutions Private Limited 2. PlatinumOne Wealth Managers Limited 3. Platinum Power Wealth Advisors Private Limited 4. Purpleribbon Healthcare Services Private Limited

			5. Motoring Ahead Private Limited 6. PlatinumOne Business Services Limited 7. PlatinumOne Insurance Broking Private Limited
Chairman/ Member in the Committees of the Boards of Companies	1. Member and Chairperson of Stakeholders Relationship Committee. 2. Member of Audit Committee 3. Member of Nomination and Remuneration Committee	a. Member of Audit Committee	1. Member of Nomination and Remuneration Committee 2. Member of Stakeholders Relationship Committee
Shareholding in the Company including shareholding as a beneficial owner as on March 31, 2026	NIL	15	15
Relations inter-se between Directors	N.A.	N.A.	N.A.
Number of Board Meetings attended during the financial year 2025-26	NIL	4	4

Annexure – 2

I. General information:	
(1) Nature of industry:	Business Process Management Services
(2) Date or expected date of commencement of commercial production	N.A.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:	N.A.
(4) Financial performance based on given indicators:	*(Rs. in lakhs)*
(5) Foreign investments or collaborations, if any:	Not Applicable

Particulars	**31.03.2026**	**31.03.2025**
Total Revenue	3196.58	3,042.70
Less: Expenses	2988.88	2,878.65
Profit/ (Loss) before tax	458.54	216.94
Less – Tax Expense	100.05	61.45
Profit/ (Loss) after tax	358.49	155.49

II. Information about the appointee:		
(1) Name of Director	Amey Saxena	Ratul Lahiri
(2) Background details	Amey was a Senior Vice President at ICICI Pru Life before starting PlatinumOne in 2008. He also worked at ICI Paints. He is an Engineer from Mumbai University and an MBA from IIM Kolkata. He is having more than two and half decades of work experience including experience in Corporates and Entrepreneurship.	Ratul, with 26+ years of diverse experience, leads Business Development at PlatinumOne. An Amity Business School marketing postgraduate, he co-founded PlatinumOne after national sales and marketing roles in IT and Insurance, focusing on growth and client engagement.
(3) Past remuneration	Rs. 2,21,500/- (Rupees Two Lacs Twenty One Thousand Five Hundred Only) per month	Rs. 1,33,000/- (Rupees One Lac Thirty Three Thousand Only) per month
(4) Recognition or awards	N.A.	N.A.
(5) Job profile and his suitability	He is having detailed knowledge in Finance. He is also an IRDA Certified Broker and having Balanced Scorecard Professional, also is Certified Executive Coach	He is having detailed Knowledge of Finance and Functioning of KPOs
(6) Remuneration proposed	Rs.2,43,650/- (Rupees Two Lacs Forty-Three Thousand Six Hundred Fifty Only) per month	Rs.1,46,300/- (Rupees One Lac Forty Six Thousand Three Hundred Only) per month
(7) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)		

Factor	**Typical Remuneration Range**
Large BPO Company	Rs.40 lakhs to Rs.1 Crore per annum
KPO Industry	Rs.30 lakhs to Rs.60 lakhs per annum
Mid Size BPO/KPO	Rs.15 lakhs to Rs.40 lakhs per annum
Entry Level MD/ED	Rs.10 lakhs to Rs.25 lakhs per annum

	The remuneration proposed to be paid to the Managing Director/Executive Director has been determined after due evaluation of the nature and scope of responsibilities, leadership role, strategic importance of the position, the Company's size, industry dynamics and complexity of operations. The Board have carefully reviewed the prevailing remuneration practices in the industry for similar roles and are of the opinion that the proposed remuneration is fair, reasonable and commensurate with the qualifications, experience and performance of the incumbent. The remuneration structure is aligned with the Company's long-term value creation objectives, and has been designed to promote accountability, business growth and sustained performance, while ensuring compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other regulatory requirements.	
(8) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel [or another director], if any.	N.A.	N.A.
III. Other information:		
(1) Reasons of loss or inadequate profits	NA	NA
(2) Steps taken or proposed to be taken for improvement	NA	NA
(3) Expected increase in productivity and profits in measurable terms	NA	NA